

# EPF 2020 AGM

## Agenda

When? 25 April 2020

Where? Online – the weblink will be shared in the invitation

### Day 1 – Saturday, 25 April 2020

09:00-09:10	<b>1. Opening</b> Marco Greco, EPF President
09:00-09:15	<b>2. Apologies</b> Elena Balestra, EPF Membership & Capacity Building Manager
09:15-09:20	<b>3. Approval of the minutes of the last AGM</b> Marco Greco, EPF President <i>Annex 1 Draft AGM 2019 Minutes and EGM 2019</i>
09:20-09:30	<b>4. Annual Report 2019 from the Board and the Secretariat</b> EPF staff <i>Annex 2, Draft EPF Annual Report 2019</i>
09:30-09:40 09:40-09:45	<b>5. Finance</b> 5.1 Financial Report from the treasurer 5.2 Report from the Auditors Elisabeth Kasilingam, EPF Treasurer, Brendan Togher, EPF Finance Manager <i>Annex 3 Financial Report 2019</i>
09:45-09:50	<b>6. Vote on the reports and discharge of the Board and auditors</b> All
9:50-10:00	<b>7. EPF Membership</b> 7.1. Presentation of candidates to EPF membership 7.2. Approval of new membership requests Candidates to the membership; Elena Balestra, EPF Membership & Capacity Building Manager; All <i>Annex 4 Membership Applications</i>
10:00-10:30	<b>9. Board elections</b> 9.1. Presentation of candidates to the Board election 9.2. Panel discussion to address questions to candidates 9.3. Election of new members of the Board 2020-2022 Candidates to the Board; Elena Balestra, EPF Membership & Capacity Building Manager; All <i>Annex 5 Candidates to the Board elections</i>
10:30-11:00	<b>Break</b>

<p><b>11:00-11:15</b></p>	<p><b>10. Ethics Committee elections</b>          10.1. Presentation of candidates to the Committee election          10.2. Panel discussion to address questions to candidates          Candidates to the Ethics Committee; Elena Balestra, EPF Membership &amp; Capacity Building Manager; All  <i>Annex 6 Candidates to the Ethics Committee elections</i></p>
<p><b>11:15-11:40</b></p>	<p><b>11. Presentation and approval of EPF budget and work plan 2020</b>          Elisabeth Kasilingam, EPF Treasurer; Kaisa Immonen, EPF Director of Policy; Brendan Togher, EPF Finance Manager; Valentina Strammiello, EPF Senior Programme Manager, Elena Balestra, Membership &amp; Capacity Building Manager  <i>Annex 7 EPF workplan 2020, Annex 8 EPF budget</i></p>
<p><b>11:40-12:00</b></p>	<p><b>12. Presentation of the Draft Strategic Plan</b></p>